RECEIPT NUMBER 507674

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT

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DEBORAH MALEWSKI,

04-71828

Plaintiff,

Case No.
Hon. DENISE PAGE HOOD
MAGISTRATE JUDGE CAPEL

٧.

HANCOCK FABRICS, INC. and HANCOCK FABRICS OF MI, INC.; DOLGENCORP, INC.; DOLLAR GENERAL STORE, LTD; and DOLLAR GENERAL CORPORATION;

JO-ANN STORES, INC.;

TONY HUNG, C.Y. HUNG;

A.C. MOORE ARTS & CRAFTS, INC. and A.C. MOORE, INC.;

CHRISTMAS TREE SHOPS, LLC;

WALGREEN COMPANY;

ABC DISTRIBUTING, LLC and ABC DISTRIBUTING, INC;

ORIENTAL TRADING COMPANY d/b/a TERRY'S VILLAGE;

CVS CORPORATION.; and

I & J, INC. d/b/a DOLLAR OR LESS,

Defendants.

DOUGLAS P. LALONE (P45741)
WARN HOFFMANN, MILLER & LALONE, PC
Attorneys for Plaintiff
691 N. Squirrel Road, Suite 140
Auburn Hills, MI 48326
Pb: (248) 364 4300

Ph: (248) 364-4300 Fax: (248) 364-4285 O4 NAY 13 P5 TO U.S. DIST. COURT CLEF EAST DIST. MICH.

## COMPLAINT AND JURY DEMAND

Plaintiff, DEBORAH MALEWSKI, by and through her attorneys, WARN, HOFFMANN, MILLER & LALONE, P.C., complains and alleges as follows:

#### **PARTIES**

- 1. Plaintiff, Deborah Malewski ("Malewski"), is an individual residing at 1308 Hall Street, Eaton Rapids, Michigan 48827.
  - 2. Malewski is in the business of creating artistic works.
- 3. Upon information and belief, Defendants Hancock Fabrics, Inc. and Hancock Fabrics of MI, Inc. (collectively "Hancock") are Delaware corporations, both having a principal address located at 3406 West Main Street, Tupelo, Mississippi 38801. Defendants Hancock have15 stores located in the State of Michigan.
- 4. Upon information and belief, Defendants Dollar General Store, Ltd, is a Kentucky partnership and Dollar General Corporation, is a Tennessee corporation, (collectively "Dollar General") both having a principal address located at 100 Mission Ridge, Goodlettsville, Tennessee 37072. Defendants Dollar General have 125 stores located in the State of Michigan.
- 5. Upon information and belief, Defendant Dolgencorp, Inc. ("Dolgencorp"), is a Kentucky corporation, having a principle place of business at 100 Mission Ridge, Goodlettsville, Tennessee 37072.
- 6. Upon information and belief, Defendant Jo-Ann Stores, Inc. ("Jo-Ann Stores"), is an Ohio corporation having a principle place of business at 5555 Darrow Road, Hudson, Ohio 44236. Defendant Jo-Ann Stores has 55 stores located in the Michigan.
- 7. Upon information and belief, Defendants Tony Hung/C.Y. Hung (collectively "Hung"), is a foreign entity with a principle place of business at 11th

Telford House, 16 Wang Hoi Road, Kowlon Bay, Hong Kong. Defendants Hung sells products within this judicial district to Defendant Jo-Ann Stores.

- 8. Upon information and belief, Defendants A.C. Moore Arts & Crafts, Inc. and A.C. Moore, Inc. (collectively "A.C. Moore") are Pennsylvania corporations having a principal address located at 500 University Court, Blackwood, New Jersey 08012. Defendants A.C. Moore sell products within this judicial district, and operates the interactive website www.acmoore.com where products are offered for sale.
- 9. Upon information and belief, Defendant Christmas Tree Shops, Inc., ("Christmas Tree Shops") is a Massachusetts corporation, with a principal address located at 261 White's Path, S. Yarmouth, Massachusetts 02664. Defendant Christmas Tree Shops sells products within this judicial district, and operates the interactive website www.christmastreeshops.com where products and gift certificates are offered for sale.
- 10. Upon information and belief, Defendant Walgreen Company ("Walgreens") is an Illinois corporation, with a principal address located at 200 Wilmot Road, Deerfield, Illinois 60015. Defendant Walgreens has 135 business locations in Michigan, including the metropolitan Detroit area.
- 11. Upon information and belief, Defendants ABC Distributing, L.L.C. and ABC Distributing, Inc. ("ABC Distributing") are Florida corporations, having a principal place of business located at 14445 NE 20 Lane, North Miami, Florida 33181. Defendants ABC Distributing have an interactive website at www.abcdistributing.com which allows for purchasing and shipping infringing products to this judicial district.

- 12. Upon information and belief, Defendant Oriental Trading Company, d/b/a Terry's Village ("Oriental"), is a Nebraska corporation with a principle address located at 4206 South 108th Street, Omaha, Nebraska. Defendant Oriental sells products within this judicial district on its interactive website and its catalogs.
- 13. Upon information and belief, Defendant CVS Corporation ("CVS"), is a Delaware corporation with principal address located at One CVS Drive, Woonsocket, Rhode Island 02895. Defendant CVS has over 230 stores in Michigan and conducts business within this judicial district.
- 14. Upon information and belief, Defendants I & J, Inc. d/b/a Dollar Or Less ("Dollar Or Less") is a Michigan corporation, having a place of business located at 1415 S. Main Street, Eaton Rapids, Michigan 48827.

### JURISDICTION AND VENUE

- 15. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 14 as though fully set forth herein.
- 16. This is a civil action for federal copyright infringement under the Copyright Laws of the United States of America, 17 U.S.C. §101 *et. seq.*, federal unfair competition under the Lanham Act 15 U.S.C. §1125(a), unjust enrichment and unfair competition under the common law of the State of Michigan.
  - 17. This Court has subject matter jurisdiction based upon 28 U.S.C. §1338.
  - 18. Venue is proper in this judicial district pursuant to 28 U.S.C. §1391.

- 19. This Court has subject matter jurisdiction under 28 U.S.C. §1332 because this is a civil action between diverse parties and the matter in controversy exceeds the jurisdictional amount of \$75,000.
- 20. This Court has supplemental jurisdiction over the state common law claims arising under the laws of the State of Michigan pursuant to 28 U.S.C. §1367.

#### BACKGROUND

- 21. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 20 as though fully set forth herein.
- 22. Malewski is an artist and is in the business of creating artistic works, including a line of snowmen decorations that have been illustrated in the *Oh, Snow!* book dated 2001. Excerpts from Plaintiff's book are attached as Exhibit A.
- 23. The *Oh, Snow!* book illustrates Plaintiff's original and distinctly characterized snowmen depicted on various articles, each were created, authored, and painted by Plaintiff. Plaintiff's snowmen have acquired secondary meaning.
- 24. Plaintiff obtained United States Copyright Registration No. TX 5-664-040 dated October 31, 2002 entitled "Oh, Snow!" Plaintiff is the sole owner of said registration.
- 25. Plaintiff obtained United States Copyright Registration No. VA 1-229-177 dated February 25, 2004 entitled "Oh Snow!" Plaintiff is the sole owner of said registration.

26. At all times relevant to this action, Plaintiff has been and is the owner of all right, title and interest in United States Copyright Registration Nos. VA 1-229-177 and TX 5-664-040 ("Plaintiff's copyrights"). See copies attached as Exhibit B.

### COUNT I

## FEDERAL COPYRIGHT INFRINGEMENT (17 U.S.C. §501)

- 27. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 26 as though fully set forth herein.
- 28. Count I is an action by Plaintiff against Defendants alleging Federal Copyright Infringement of Plaintiff's United States Copyright Registration Nos. TX 5-664-040 entitled, "Oh, Snow!", and VA 1-229-177 entitled "Oh Snow!" in violation of 17 U.S.C. §501.
- 29. Plaintiff's copyrighted "Oh Snow!" works contain original material that is copyrightable subject matter under the Copyright Laws of the United States.
- 30. Upon information and belief, Defendants have reproduced, prepared derivative works, distributed copies of, promoted, sold, and offered for sale, illegal and unauthorized copies of Plaintiff's "Oh, Snow!" works and, thus, have infringed Plaintiff's copyrights.
- 31. Defendants **Hancock** have infringed Plaintiff's copyrights and have advertised infringing products for sale in Hancock's advertising literature. See Exhibit **C** for Hancock's November 21, 2002 advertisements depicting infringing articles that depict Plaintiff's copyrighted expressions.

- 32. Defendants **Dollar General and Dolgencorp** have infringed Plaintiff's copyrights and have advertised for sale infringing products, including, but not limited to, a three-piece bathroom set that prominently displays Plaintiff's "Oh, Snow!" expressions (Part No. 4 00006 251237 4). See Exhibit **D** for a photograph of the accused products incorporating Plaintiff's copyrighted expressions. Upon information and belief, many of Defendants' 6,113 stores in 27 states have sold one of more of the accused infringing products.
- 33. Defendant **Jo-Ann Stores** has infringed Plaintiff's copyrights and has advertised infringing products illustrating Plaintiffs' copyrighted expressions. For example, Jo-Ann Stores has sold, including, but not limited to, a letter holder for \$19.99 (Item No. 614-0917); a Santa's Workbench line; a Tissue Box for \$14.99 bearing "Starlight Starbright Keep My Snowflakes Safe Tonight" (Item No. 6140974); pencil holders and other infringing products bearing Plaintiff's copyrighted works. See Exhibit E for the accused infringing Jo-Ann Stores products.
- 34. Upon information and belief, Defendants **Hung** have infringed Plaintiff's copyrights and have contributed and vicariously infringed Plaintiff's copyrights and have induced the infringement of Defendant Jo-Ann Stores.
- 35. Defendants **A.C. Moore** have infringed Plaintiff's copyrights and advertised for sale products illustrating Plaintiff's copyrighted works, including, but not limited to, for example, A.C. Moore's Part No. CYH140083X, which is snowmen hanging from the "Oh, Snow!" banner (4 08012 46868 Dept. 35). See Exhibit **F** for an example of A.C. Moore's four snowmen attached to a banner as illustrated on the right, and Plaintiff's four snowmen shown on the left hand side secured to a wreath.

- 36. Defendant **Christmas Tree Shops** has infringed Plaintiff's copyrights and has advertised for sale infringing products illustrating Plaintiff's copyrighted works. For example, samples of some of Christmas Tree Shops' accused designs are attached as Exhibit **G** and include, but are not limited to, Oh, Snow! Snowmen Routed Heart \$1.99 [0-00013 402409 5]; Oh, Snow! Routed Heart Santa \$1.99 [0 00013 402409 5]; Its Snowtime wooden heart \$1.69 [12WL0Q63B and No. 0 00013 40719 3]; large Let it Snow sled \$6.99 [12WL0075B and 0 00013 40727 8]; small snow sled \$2.99 [12WL0075A and 0 00013 40726 1]; Starlight, Starbright sign \$6.99 [622129036 and 0 00013 40254 9]; Starry Night Bird House \$2.50 [0 000 13 40721 6].
- 37. Defendant **Walgreens** has infringed Plaintiff's copyrights and has advertised for sale products that infringed Plaintiff's copyrights, including, but not limited to, for example, Walgreens sells and distributes a large oval snowman entitled "Its Snowtime"; a ceramic plaque for \$7.99 Part No. 83799 from the Cherished Home Collection (Part No. 8 34389 00760 8); a treat canister jar with the name "Its Snowtime Snowman" for \$6.99 (Part No. 8 34389 00397 6); a ceramic tea-light holder for \$1,99, Part No. 642118 (8 343890072 1); a scented ceramic jar candle, Part No. 642117 (8 34389 00777 6). See Exhibit H, Walgreens' advertisements. Walgreens has over 4,291 stores, of which 135 are located in the State of Michigan, each of which are believed to have sold one or more of the accused infringing products.
- 38. Defendant **ABC Distributing** has infringed Plaintiff's copyrights, and has advertised for sale infringing products illustrating Plaintiff's copyrighted works of expression. ABC Distributing is one of the nation's largest mail order gift companies and has an interactive website at www.abcdistributing.com which allows for purchasing

and shipping infringing products to this judicial district, including, but not limited to, for example, an infringing snowman for \$4.95, Part No 248875, and possibly others. See Exhibit I, p. 521 of ABC Distributing's catalog.

- 39. Defendant **Oriental** has infringed Plaintiff's copyrights and has reproduced and distributed for sale infringing products illustrating Plaintiff's works, including, but not limited to, for example, Painted Snowman Muffin Tin (Part No. 95/1547). This product was advertised for sale in Oriental's catalogs or on its interactive website in this judicial district. Attached as Exhibit **J** is an excerpt from Oriental's catalog and a printout from its website offering for sale the infringing product.
- 40. Defendant CVS has infringed Plaintiff's copyrights, and has advertised for sale products that reproduce and distribute Plaintiff's copyrighted works, including, but not limited to, for example, CVS has distributed and sold a wooden bowl for \$6.99 bearing Part No. 246 586. CVS is a nationwide corporation, and has over 390 stores within the State of Michigan. The accused product has been sold in one or more of these stores within the State of Michigan, and, possibly others nationwide. See Exhibit K, the infringing CVS product.
- 41. Defendant **Dollar or Less**, has infringed Plaintiff's copyrights and has advertised for sale products illustrating Plaintiff's copyrighted expressions including, but not limited to, for example, a ceramic cup bearing "Its Snowtime!" \$1.00 [43055 30354 2], and possibly other products. See Exhibit L.
- 42. On information and belief, the Defendants have had access to Plaintiff's copyrighted works and the accused products and materials are substantially similar to Plaintiff's works.

43. On information and belief, the actions by Defendants are willful.

## COUNT II FEDERAL UNFAIR COMPETITION (15 U.S.C. §1125)

- 44. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 43 as though fully set forth herein.
- 45. Upon information and belief, Defendants have violated 15 U.S.C. §1125(a).
- 46. Upon information and belief, Defendants have infringed Plaintiff's trade dress in her distinctive snowmen designs.
- 47. Upon information and belief, Defendants' conduct has been deliberate, willful and intentional.
- 48. Upon information and belief, Defendants use, in commerce, of the infringing products has damaged Plaintiff in an amount yet to be determined, but is believed to be in excess of \$75,000.
- 49. Upon information and belief, Defendants' activities are in direct contravention of Plaintiff's rights, making this an exceptional case as to warrant an award of attorney's fees under 15 U.S.C. §1117(a).

#### COUNT III

#### <u>UNJUST ENRICHMENT</u>

50. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 49 as though fully set forth herein.

- 51. Upon information and belief, Defendants have been unjustly enriched by infringing Plaintiff's copyrights and by unfairly competing against Plaintiff, all to the detriment of Plaintiff.
- 52. Upon information and belief, the activities complained of herein have allowed Defendants to unjustly enrich themselves by deriving profits to which they are not entitled to and to usurp the benefits of Plaintiff's extensive development and creation of the copyrighted works.
- 53. Upon information and belief, the activities constituting unjust enrichment by Defendants to the detriment of Plaintiff were deliberate, willful and intentional and that such activities were in direct contravention of Plaintiff's rights, making this an exceptional case to warrant an award of attorneys fees.

# COUNT IV COMMON LAW UNFAIR COMPETITION

- 54. Plaintiff restates and incorporates herein by reference the allegations of Paragraphs 1 through 53 as though fully set forth herein.
- 55. Upon information and belief, the activities referred to above have occurred in the State of Michigan and have resulted in activities directed toward customers within the State of Michigan, and constitute unfair competition by Defendants in violation of the common law of Michigan.
- 56. Upon information and belief, the aforementioned activities constitute common law unfair competition by Defendants to the detriment of Plaintiff, and have

been deliberate, willful and intentional, making this an exceptional case as to warrant an award of attorney's fees.

#### PRAYER FOR RELIEF

Plaintiff asks this Court to:

- Enter judgment in its favor and against Defendants;
- Find that Defendants have infringed Plaintiff's copyrights in violation of 17
   U.S.C. §501 and find Defendants' acts were willful;
- Award actual or statutory damages and/or Defendants' gross revenues for infringing Plaintiff's copyrights;
- 4) Award Plaintiff the costs incurred in this action including an award of reasonable attorney's fees under 15 U.S.C. §1117 and 17 U.S.C. §505;
  - 5) Order destruction of all infringing articles under 17 U.S.C. §503;
- 6) Find Defendants violated 15 U.S.C. §1125(a) and award damages under 15 U.S.C. §1117, and find that this is an exceptional case so as to award attorneys' fees and increased damages;
  - 7) Find Defendants copied Plaintiff's trade dress;
- 8) Find Defendants have been unjustly enriched and award Plaintiff all damages and profits resulting therefrom;
- 9) Find Defendants have unfairly competed in violation of the common law of the State of Michigan;
- 10) Permanently enjoin Defendants from all future infringing acts that violate Plaintiff's rights; and
  - 11. Any other such relief as this Court deems appropriate.

#### DEMAND FOR JURY TRIAL

Plaintiff respectfully requests a trial by jury.

Respectfully submitted,

Douglas P. Lalone (P45741)

Warn Hoffmann, Miller & LaLone, P.C.

Attorneys for Plaintiff

691 N. Squirrel Road, Suite 140

Aubum Hills, MI 48326

(248) 364-4300

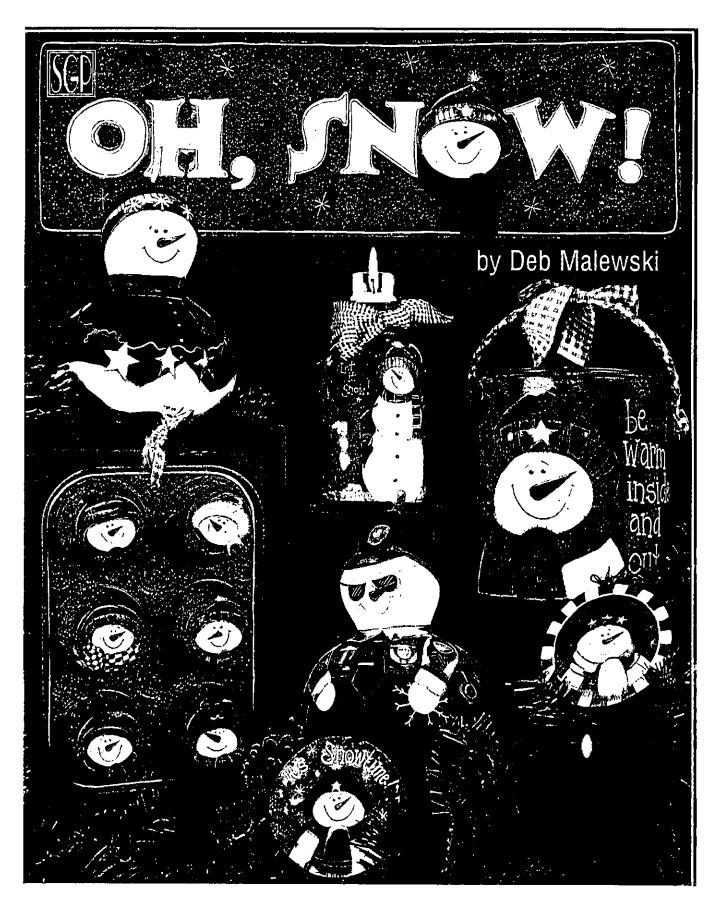
#### VERIFIED STATEMENT

I declare under the penalty of perjury that the above stated facts are true to the best of my knowledge and belief except as to those matters stated to be upon information and belief and, as to those matters, I believe them to be true.

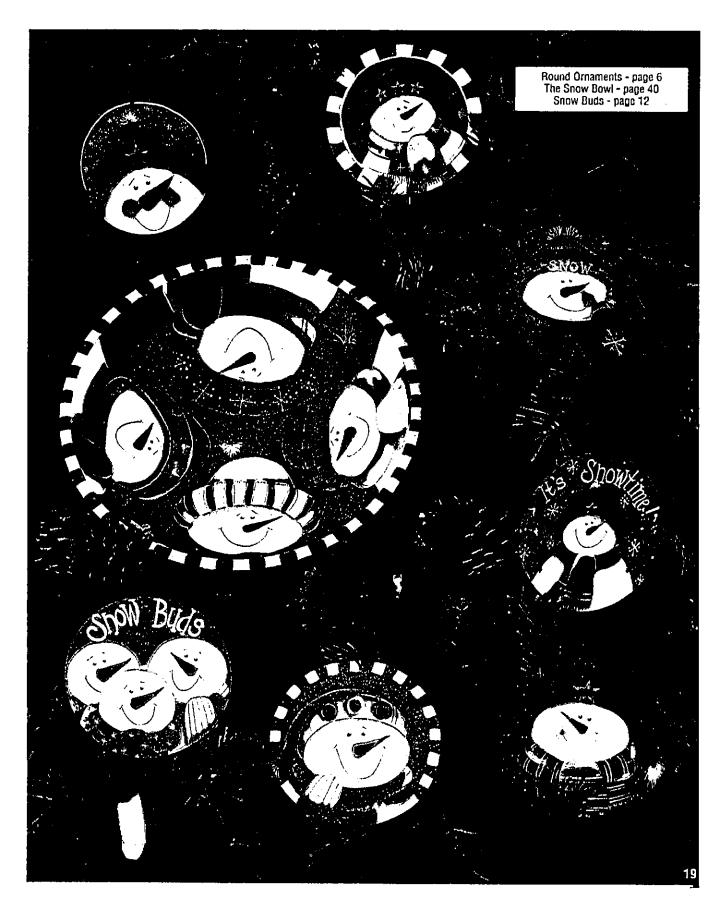
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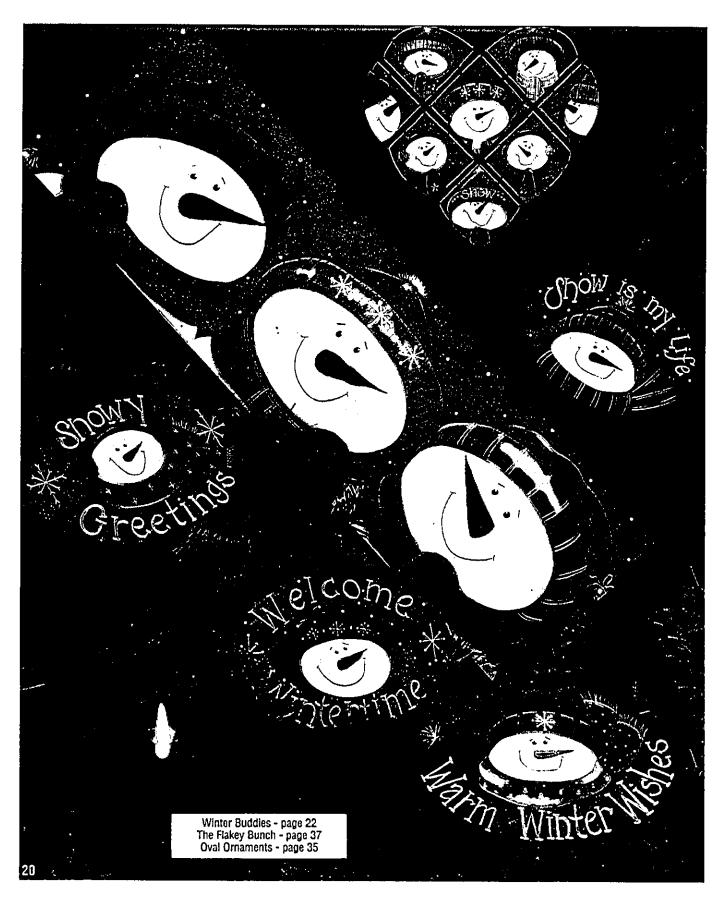
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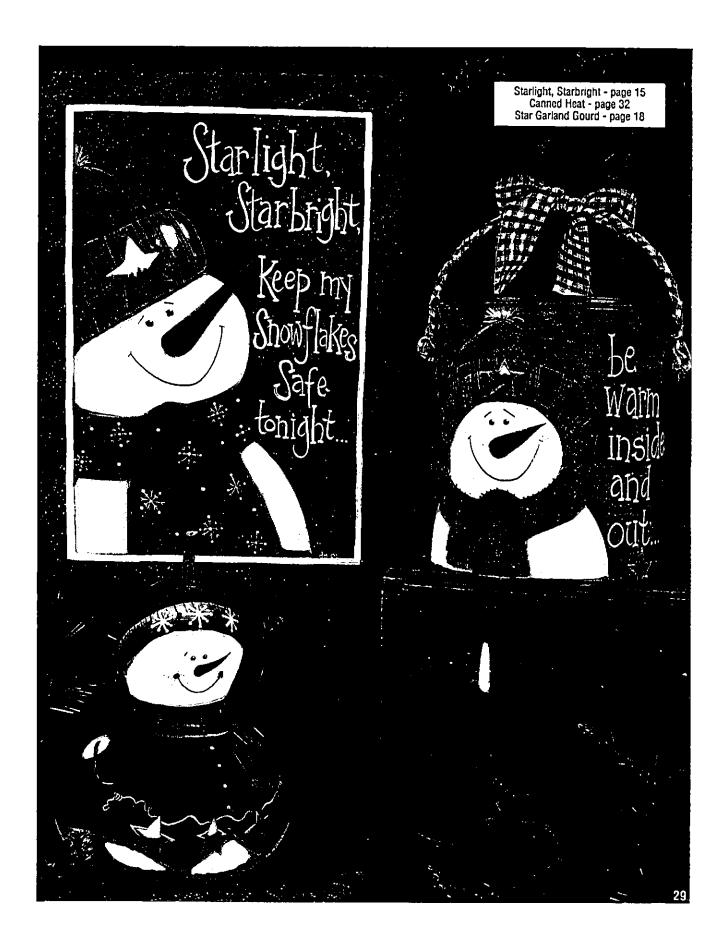
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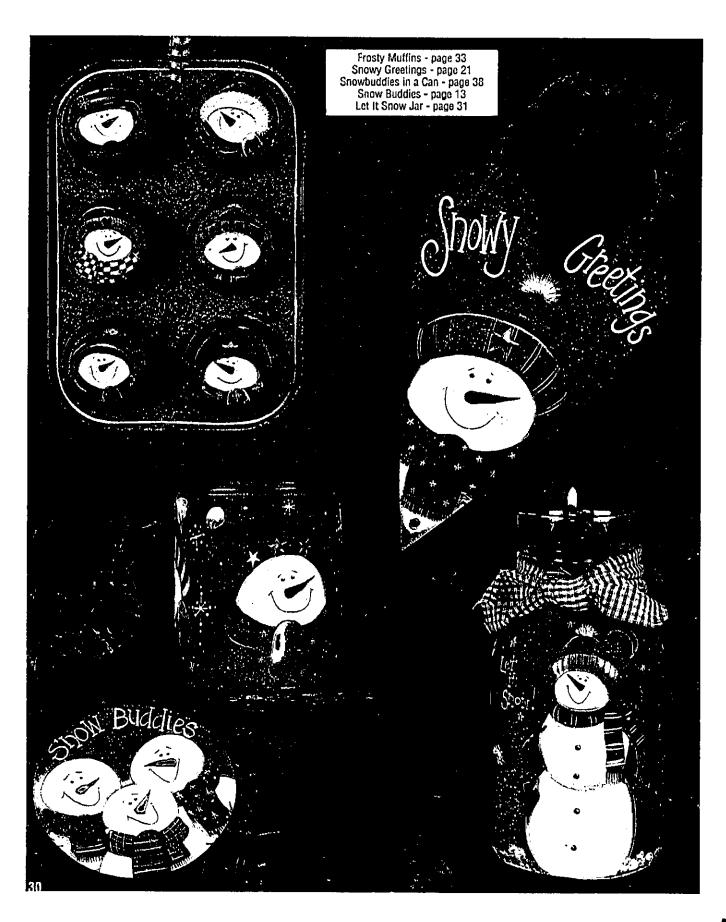






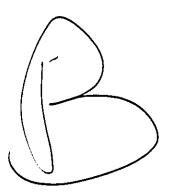












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## Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Register of Copyrights, United States of America

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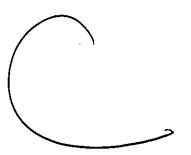
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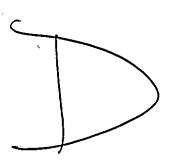


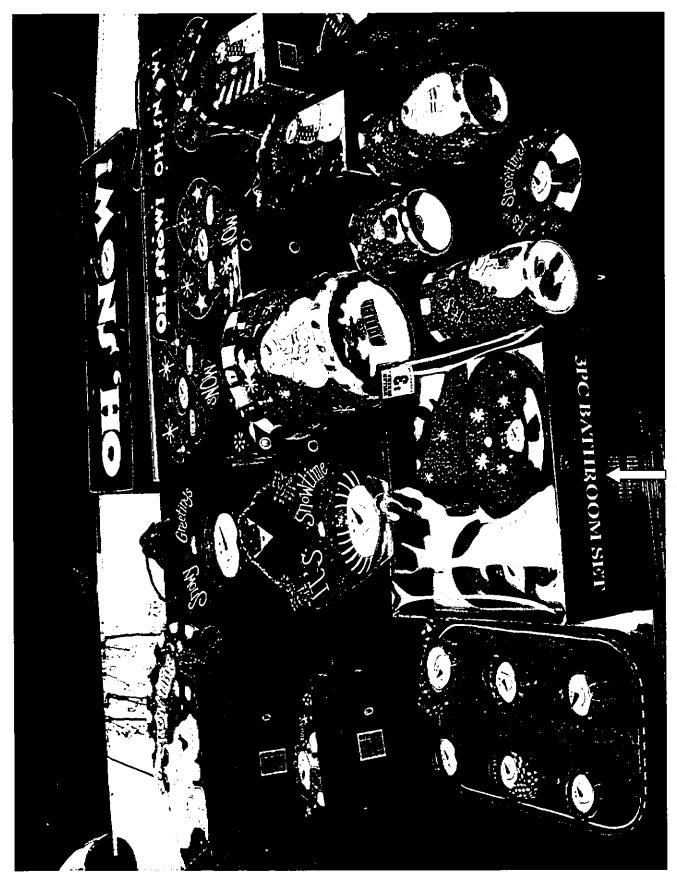
Christmas Greenery,
Ribbons, Trims,
Decorations & Accessories

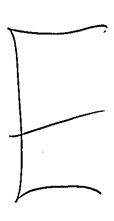
Hancock Fabrics' best selection ever. Christmas greenery, wreaths, trees, picks, ribbons, trims and candles. Plus choose from a variety of sculptured figurines including santas, snowmen, ornaments and more. Selections will vary between stores.

Sale 40% off

Defendant Hancock Fabrics

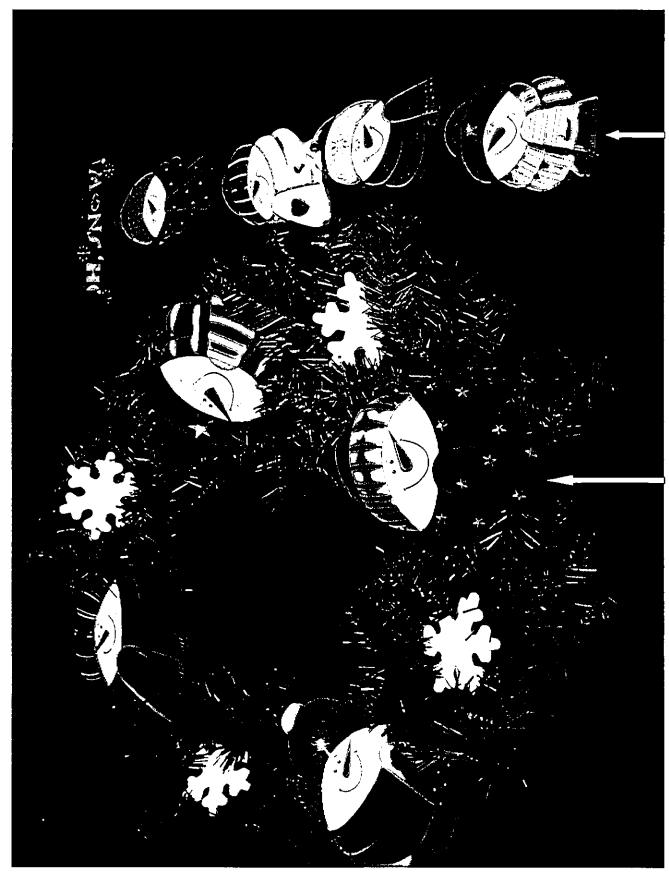


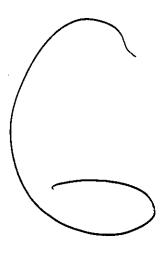


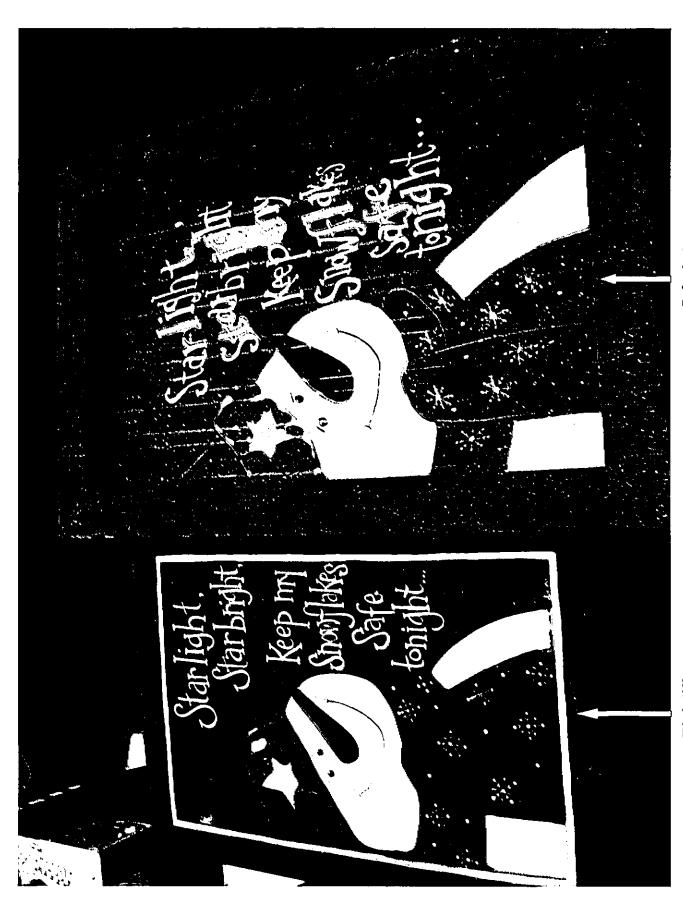


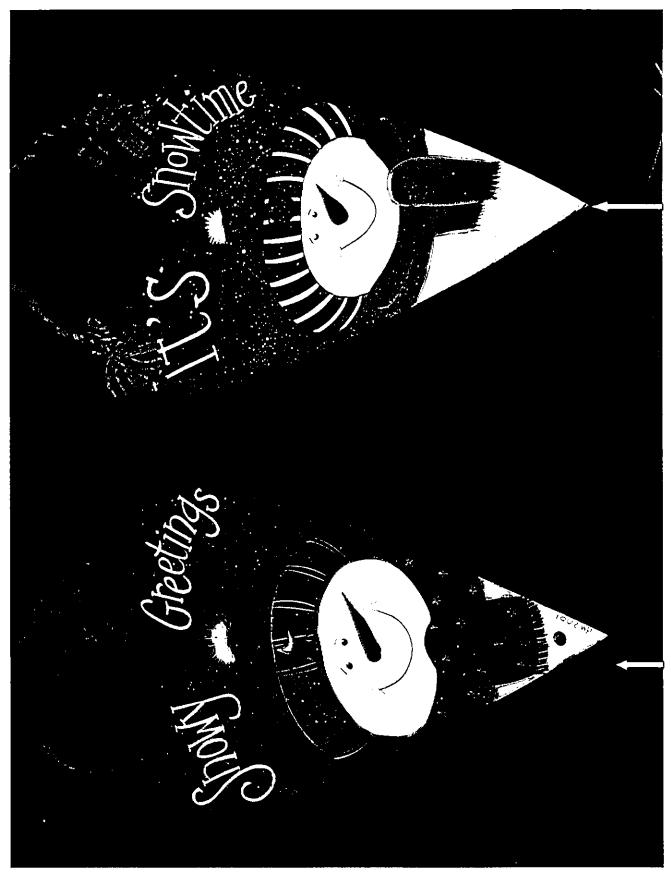


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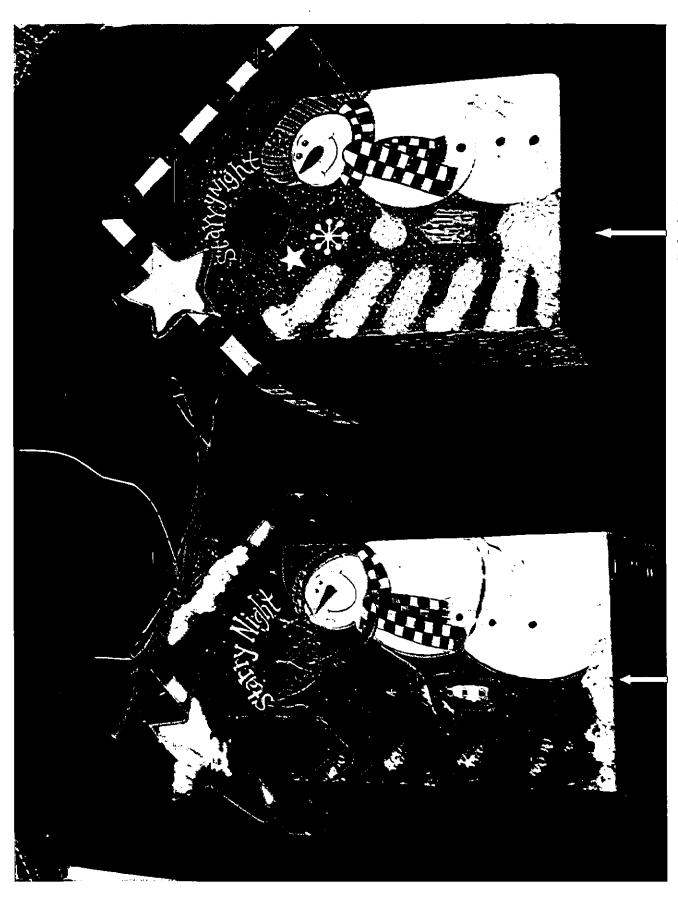




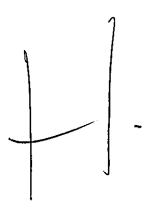


Defendant Christmas Tree Shops

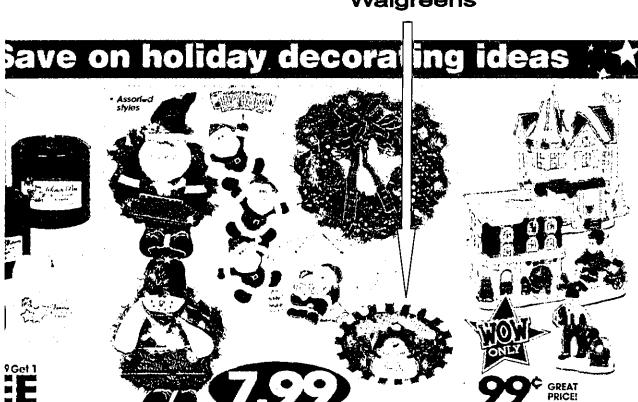
Plaintiff Deb Malewski







#### Defendant Walgreens



tle Plate, 6 in. de Pillar h. Limit 4 2/\$1.99

Choice of Holiday Decorations

Character Wooden Wreath, 18 in. • Character Wall Decaration, 24 in.

Caramia or Class Wall Decoration, 10 in. • Traditional Wreath, 18 in.

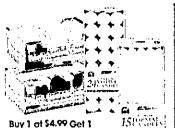
Wellington Square Village Houses and Accessories Create your own village. Choice of styles.



Sate priced! Rog. \$1.99 Hations Hallos, 4 in. • 2 pack aper candles, 10 in. Exactles



Holiday Potpourti, 1.75 qt. Choice of holiday fragrancos.



Value Pack Candles

24 pack Votive • 15 pack Formal,
10 in. • 6 pack Party Votives with
Glass Flokders

Sale priced! 2/\$4.99



Choice of Candle Holders

• Snowliake or Snowman Tea Light

Candie Holder • Snowtlake Pillar Candle with Holder



iaper Candle Ring, 1 in. Land 6 2/69¢

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4.99 Sale priced! Reg. \$5,99 Gibson Mega Match Lighter



Glass Votive Candle Holder Choice of designs.



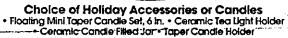


Defendant Walgreens

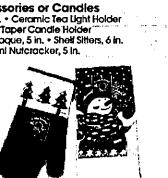
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# Walgreens





• Whimsical Trinket Box, 4 in. • Wall Plaque, 5 in. • Shelf Sitters, 6 in. Plush Snowman, 8 In.
 Mini Nutcracker, 5 In.



2 Sale priced! Reg. 99¢ **Holiday Oven Mitt** or Kitchen Towel Choice of designs.



**Holiday Ceramic** Canister, 4.5 in.



Choice of Holiday Gift Ideas

 Polyresin or Stocking Figurines, 4 in.
 Whimsical Snor Candle Fifled Ceramic - Glass Snowflake Tea Li

Decorati or Holide Dispense



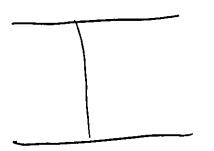






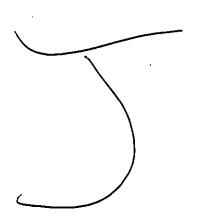








Defendant ABC Distributing





"Bettina" and the Snow Baby Made of cotton with yarn hair and stitched accents. For decorative use only. 174"H x 74"W.

JM-91/3443 <del>\$9.95</del> Now \$5.99 each



Snowman Shelf Sitter Made of peppermint red and white fabric with faux greenery for arms. 14"H x 5½"W x 2½"D.

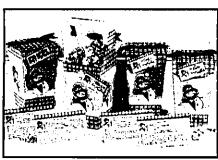
JM-95/1727 \$9.95 Now \$4.99 each



Holiday Character
Ornaments
Made of ceramic pots with
dangling legs, twine and fabric
accents. 3%"H x 2" diameter.
JM-95/1747 \$7.95
Now \$2.99 set of six

#### SAVE UP TO 62%!

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Holiday Popcorn Cartons
Set includes four tapered cardboard cartons, each with a ribbon, a gift enclosure and a recipe card for Maple Walnut, Tex-Mex, Pizza, and Caramel Pecan popcorn. Popcorn not included. Cartons, 64"H x 4"W x 4"D.

JM-95/1782 <del>\$7.95</del> Now \$4.99 set of four



Snowman "Welcome" Sign Made of layered wood, accented with fabric and faux greenery. 10½"H x 17½"W x 7"D. JM-95/1735 \$19.95 Now \$9.99 each



Standing
Reindeer with
Light-Up
Wreath
Encircled by a
wreath, this festive
reindeer is trimmed
for the holidays.
Made of wood.
Assembly required.
UL-listed cord.
364"H x 144"W.

JM-95/1951 <del>\$12:99</del> Now \$11.99 each

### SALE

age.com



SAVE Snowman 49% Muffin Tin Featuring a half

dozen happy faces, our hand-painted muffin tin is sure to give your spirits a lift. For decorative use only. 10%"H x 7"W.

JM-95/1547 \$9.95

Now \$4.99 each



## Stoneware Snowman Crock

Featuring a cute hand-painted design, this crock has a charming country look. Hand washing recommended. 4%"H x 5%" diameter.

IM-95/1318 \$5.95

JM-95/1318 <del>\$5.95</del> Now \$4.99 each



Christmas Tree Snowman and Ornaments Made of felt. Snowman, 15%"H; ornaments, 5"H. JM-95/1266 Snowman \$14.95 Now \$9.99 each

JM-95/1269 Ornaments <del>\$7.95</del> Now \$5.99 set of three



#### Candy Checkered

Snowman
Detailed with a checked
cap and scarf. Made of
felt with plush accents.
For decorative use only.
17"H x 11½"W x 3½"D.

JM-95/1718 <del>\$14.95</del> Now \$6.99 each

7

· Terrys Village

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Spring & Summer More Themes

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Bathroom & Laundry

Bedroom Garden Kitchen Home Accents

Holidays

Valentino's & St. Pat's

Easter Halloween

Thanksglving

Christmas

Special Occasions

Item Number: IN-95/1547

PAINTED SNOWMAN MUFFIN

TIN

Add a homey touch to your kitchen's decor with our hand-painted muffin tin. Featuring a half dozen happy faces, it's sure to give your spirits a lift. For decorative use only. 10 1/2"L x 7"W.

\$5.99

Piece

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